

City of Alamo Heights
ARCHITECTURAL REVIEW BOARD
MINUTES
January 20, 2009

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, January 20, 2009 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman
Kathy O'Brien
David Monnich
Suzanne Bettac
Phil Solomon
Paul Fagan
Charles John

Members absent:

NONE

Staff Members Present:

Ann McGlone, Community Development Director
Kathy Rodriguez, Community Development Coordinator
Gracie Flores, Community Development Representative

The meeting was called to order by Mr. John at 5:37 p.m.

A motion was made by Ms. O'Brien to approve the minutes from December 16, 2008 with a minor modification. It was seconded by Ms. Bettac.

The motion was approved with the following vote:

FOR: O'Brien, Monnich, Bettac, Solomon, Fagan, John

AGAINST: None

CASE NO. 324 S, Permanent sign for HEB Central Market
4821 Broadway

Pete Sitterle, Comet Signs, explained that the words "Broadway", "Central Market", and "H-E-B" will increase in font size replacing the existing store front signage and be centered instead of right justified. Mr. Sitterle explained the color, material, and location of the proposed awnings. Mr. Monnich asked if there would be any signage on the awnings. Mr. Sitterle stated that there would not.

Mr. Monnich made a motion to approve Case Number 324 S as submitted. It was seconded by Mr. Fagan.

The motion was approved with the following vote:

FOR: O'Brien, Monnich, Bettac, Solomon, Fagan, John

AGAINST: None

**CASE NO. 325 S, Permanent sign for Rubiola Mortgage
507 Austin Hwy**

There was discussion about removing the business phone number and website from the proposed signage.

Ms. Bettac made a motion to approve Case Number 325 S with the condition that the business website and business telephone number be removed. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: O'Brien, Monnich, Bettac, Solomon, Fagan, John

AGAINST: None

**CASE NO. 326 S, Permanent sign for Sew Chic
5152 Broadway Ste. 201**

Ms. Bettac asked the applicant where her business would be located. Ms. Barbara Slusher, owner, stated that her business was located upstairs and there would be a directory with the location information. There was extensive discussion about the proportion, placement, and depth of the the proposed channel letters.

Ms. O'Brien made a motion to approve Case Number 326 S with the condition that the applicant present to staff the following information:

1. Indicate the height of the letters and placement within the band along the façade building
 2. Indicate the depth of the letters
 3. Channel letters could not be larger in height than the UPS Store signage
- It was seconded by Mr. Solomon.

The motion was approved with the following vote:

FOR: McGlone, O'Brien, Monnich, Bettac, Solomon, Fagan, John

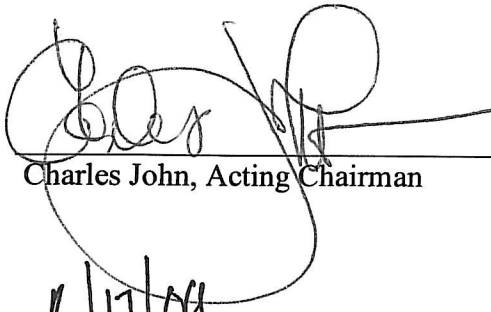
AGAINST: None

Staff Report

Ann McGlone discussed the Comprehensive Plan Design Workshop that was held on January 17, 2009. Ms. McGlone explained the process, table topics, and next steps.

There being no further business, the meeting was adjourned at 6:12 p.m.


THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.



Charles John, Acting Chairman

2/17/09

Date Signed & Filed



Gracie Flores
Recording Secretary